



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: December 12, 2005

TIME: 6:30 p.m.

Pewaukee Public Library (note place change)

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Carryover - WAN
- 9) Discussion of Library Options Study
- 10) Discussion of Act 150 Issues
- 11) Director Evaluation

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 12) Director's Compensation and Goals for 2006
- 13) Evaluation of Director
- 14) Adjourn

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ADMINISTRATIVE AND STAFF REPORTS - DECEMBER 2005. ERROR! BOOKMARK NOT DEFINED.

DRAFT WCFLS DIRECTOR 2006 GOALSERROR! BOOKMARK NOT DEFINED.